



JOHN J. PHELAN, III, P.C.

ATTORNEY AT LAW

285 AVENUE OF THE AMERICAS, Suite 3500

NEW YORK, NY 10019

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PHONE (212) 315-3082
Fax (212) 315-3028

e-mail: jphelaniii@ATT.Net

August 13, 2008

Via Fax (212) 805-7933
Hon. Andrew J. Peck
U.S. Magistrate Judge
United States District Court
Southern District of New York
U.S. Courthouse, Room 1370
500 Pearl Street
New York, NY 10007

MEMO ENDORSED *p*

Re: Procapui-Produtores v. G.F. Higgins, Inc., et al.; 07CV6627

Dear Magistrate Judge Peck:

I represent the Higgins Defendants in the above matter.

On Friday, August 8, your Honor directed that the Higgins parties produce additional invoices from vendors. Specifically, we were directed to produce the invoices for shrimp and lobster (all types) from the Higgins's largest vendor for the 2002 year.

Late on Friday afternoon, we received via ECF Judge Jones's decision and order dismissing all Plaintiff's RICO and common law fraud claims, leaving only the common law claim for "goods sold and delivered".

The ground asserted by Plaintiff for seeking the invoices is that it says it wishes to attempt to develop proof of its contention that the Higgins parties and Layani conspired to underprice the shrimp and lobster purchased from Procapui so as to deliberately create an excessive profit which would then be split with Layani all of which contentions the Higgins parties vigorously deny. Thus, the sole purpose of seeking the additional invoices is solely to attempt to support Plaintiff's fraud claims.

In light of the above, are the Higgins parties now required to comply with your Honor's direction of August 8, 2008? We ask that we be relieved of this now unnecessary task. I have spoken to Mr. De Maio and he says opposes our application. We understand he will write or has written to state his views.

Thank you very much.

Very truly yours,

John J. Phelan, III

cc. via email

Luigi DeMaio, Esq.; www.lawofficesdemaino.com
Attorney for Plaintiff

MEMO ENDORSED 8/13/08

Re: awards due for Jerry Jones
Open (W/M 2097a, ex. 1.9) that
H's comms due from Jan 2
dismissed (rebuttal to the Plaintiff's
Plaintiff's comms letter), I do not
further file other post answers, but
will rebut only to the one demand
from De Maio.

SO ORDERED:

Hon. Andrew J. Peck
United States Magistrate Judge

By Pet'g. Pet'g and
J. Peck

BY FAX

FAX TRANSMITTAL SHEET



**ANDREW J. PECK
UNITED STATES MAGISTRATE JUDGE
UNITED STATES DISTRICT COURT**

Southern District of New York
United States Courthouse
500 Pearl Street, Room 1370
New York, N.Y. 10007-1312

Fax No.: (212) 805-7933
Telephone No.: (212) 805-0036

Dated: August 13, 2008

Total Number of Pages: 3

TO	FAX NUMBER
Luigi P. De Maio, Esq.	212-889-1391
John J. Phelan, III, Esq.	212-315-3028

TRANSCRIPTION:

MEMO ENDORSED 8/13/08

Because it is clear from Judge Jones' Opinion (Dkt. No. 97 at, e.g., p. 9) that plaintiff's common law fraud claim is dismissed (contrary to the position in plaintiff's counsel's letter), defendants need not produce the other party invoices, that were relevant only to the now dismissed fraud claim.

Copy to: Judge Barbara S. Jones